The Key West Golf Club Homeowners' Association, Inc. ANNUAL MEETING 2:00 PM, Saturday, January 28, 2023, American Legion 5610 College Road, Key West, Florida

## **AGENDA**

Call to Order by Chairperson

- 1. Certifying Quorum
- 2. Proof of Notice of Meeting
- 3. Approval of Prior Minutes
- 4. President's Report
- 5. Year 2022 Financial Report
- 6. Board of Directors Election
- 7. Unfinished Business
- 8. New Business

Introduce the Board of Directors.

Review rolling over excess Member revenues to the following year.

Review allowing the use of reserve funds in case of a disaster.

- 9. Questions and Comments
- 10. Adjournment

The Key West Golf Club Homeowners' Association, Inc. Organizational Board of Directors Meeting American Legion 5610 College Road, Key West, Florida (Immediately following Annual Meeting)

## **AGENDA**

Purpose: Conduct Regular Business as Properly Brought Before the Board of

## Directors.

- 1. Call Meeting to Order
- 2. Determination of Quorum
- 3. Proof of Notice of Meeting
- 4. Approval of Prior Minutes
- 5. Elect Officers & Appoint Committees
- 6. Unfinished Business
- 7. New Business
- 8. Association Member Input
- 9. Adjournment

By Order of the Board of Directors of the The Key West Golf Club Homeowners' Association, Inc.